Grand Junction, Colorado October 16, 1957

The City Council of the City of Grand Junction met in regular session at 7:30 P. M. Councilmen answering roll call were Orr, Harper, Colescott, Strnad and President Emerson. Councilmen Shults and Wright were absent. Also present were City Manager Cheever, City Attorney Ashby and City Clerk Tomlinson.

It was moved by Councilman Harper and seconded by Councilman Strnad that the minutes of the regular meeting held October 2nd be approved as written. Motion carried.

WATER TAPS FOR NISLEY & POMONA SCHOOLS GRANTED. School District No. 51 requested permission to install water taps for the new Nisley School and the new Pomona School. It was moved by Councilman Colescott and seconded by Councilman Harper that the request be granted with the understanding that no one else be allowed to connect to these lines. Motion carried.

ZONING--WISEHEART PROPERTY. This date was set for hearing on the changing of zoning on the property owned by Mr. Wiseheart between Grand and Ouray and 20th and 22nd. This was to be changed from unzoned residence to Business A to allow for the construction of a new reclamation office building. Petitions were presented in favor of the change and opposed to the change and were shown on a map which had been prepared by the Engineering Department.

It was moved by Councilman Strnad and seconded by Councilman Orr that the hearing on this matter be continued to an adjourned meeting of the Council on Tuesday, October 22nd, when all members of the Council will be present. Motion carried.

<u>WATER TAP VFW GRANTED.</u> The Veterans of Foreign Wars requested that they be given permission for a one inch water tap between Hill and Gunnison and east of 28 Road for use in their new Post building. It was moved by Councilman Colescott and seconded by Councilman Orr that the request be granted. Motion carried.

It was moved by Councilman Strnad and seconded by Councilman Harper that upon the granting of a water tap outside of the City there be as a part of the contract entered into at that time a clause insuring the annexation to the City of the property involved at such time as such property is eligible for annexation and the City desires the annexation; and, further, that contract in each instance of a grant of such taps, be entered into with the owner of the land involved with new contracts being obtained upon the change of ownership of the land. Motion carried.

PROP. ORD. POLICE PENSION. The following proposed ordinance was introduced and read: AN ORDINANCE PROVIDING FOR PAYMENTS OF MONIES INTO THE POLICE PENSION FUND OF THE CITY OF GRAND JUNCTION,

COLORADO. It was moved by Councilman Harper and seconded by Councilman Strnad that the ordinance be passed for publication. Motion carried.

PROP. ORD. FIRE PENSION. The following proposed ordinance was introduced and read: AN ORDINANCE AMENDING ORDINANCE 903 OF THE CITY OF GRAND JUNCTION, COLORADO, CONCERNING THE FIREMEN'S PENSION FUND OF SUCH CITY. It was moved by Councilman Strnad and seconded by Councilman Orr that the proposed ordinance be passed for publication. Motion carried.

RESOL. - HOLLY SUGAR CO. The following Resolution was presented and read:

RESOLUTION

WHEREAS, the City of Grand Junction has heretofore purchased from the Holly Sugar Corporation certain lands situate in Mesa County, Colorado, among which was the Southeast quarter of the Southwest quarter of the Northwest quarter of Section 24, Township 1 South, Range 1 West of the Ute Meridian; and

WHEREAS, it was the intention of the parties that the Holly Sugar Corporation should reserve unto itself, as grantor in a certain warranty deed recorded in Book 718 at Page 104 in the records of the Mesa County Clerk and Recorder, a royalty of two (2%) per cent of the gross production of all oil, gas or other minerals produced from the said lands above particularly described; and

WHEREAS, due to an error in drawing the deed, the reservation was not properly made;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION, COLORADO:

That it was and is the intention of the said City to permit the reservation of such royalty to the Holly Sugar Corporation on the lands above particularly described; and that the City Manager be, and he hereby is, authorized to execute a quit claim deed correcting such error and conveying a royalty of two (2%) per cent of the gross production of all oil, gas or other minerals from said particularly described lands above to the Holly Sugar Corporation as the act of the City and on behalf of the said City of Grand Junction.

PASSED AND ADOPTED	this 16th	day of October,	1957.
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President	of	the	Council

ATTEST:

City Clerk			

It was moved by Councilman Harper and seconded by Councilman Strnad that the Resolution be passed and adopted as read. Roll was called on the motion with all Councilmen present voting "AYE." The President declared the motion carried.

RESOL. -- SALE OF PROPERTY. The following Resolution was presented and read:

RESOLUTION

WHEREAS, the City of Grand Junction is the owner of the North half of Lots 1, 2, 3 and 4, all of Lots 5 and 6, and the West half of Lot 7, except the West 2 1/2 feet of said Lot 7, all in Block 2, Henderson Heights Subdivision, according to the amended plat thereof, in the City of Grand Junction, Mesa County, Colorado; and

WHEREAS, such land has no structures thereon nor is it being used or held for park or governmental purposes; and

WHEREAS, Edith Mantey Kemper and May Mantey have offered the sum of Five Thousand (\$5,000.00) Dollars for the purchase of such lots, such price being a fair and equitable amount for such lots;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION:

That the City Manager, R. E. Cheever, execute and deliver to Edith Mantey Kemper and May Mantey, on behalf of the City and as the act of the City, a warranty deed to said lots upon receipt of \$5,000.00.

Passed and adopted this 16th day of October, 1957.

President of the City Cou	- ıncil
ATTEST:	
City Clerk	-

It was moved by Councilman Strnad and seconded by Councilman Colescott that the Resolution be passed and adopted as read. Roll was called on the motion with all members of the Council present voting "AYE." The President declared the motion carried.

BEER LICENSE -- WADDELLS. Mildred M. Waddell presented an application for the renewal of her 3.2 beer license for Waddell's Quality Market No. 3 at 2231 No. 7th Street. It was moved by Councilman Colescott and seconded by Councilman Orr that the application be approved and license granted. Motion carried.

REBATE BUILDING FEES.-SALVATION ARMY. The Salvation Army requested that the permit fees for the remodeling job on the Salvation Army building in the 600 block on Colorado Avenue be rebated. It was moved by Councilman Harper and seconded by Councilman Orr that the request be granted. Roll was called on the motion with all members of the Council present voting "AYE." The President declared the motion carried.

PROP. ORD. -- TO INCLUDE 5TH STREET IN CITY HIGHWAY SYSTEM. The following proposed ordinance was presented and read: AN ORDINANCE INCLUDING FIFTH STREET, FROM NORTH AVENUE TO UTE AVENUE WITHIN THE CITY OF GRAND JUNCTION, COLORADO, INTO THE SAID CITY'S STREET SYSTEM. It was moved by Councilman Harper and seconded by Councilman Orr that the proposed ordinance be passed for publication. Motion carried.

<u>WATER POLICY.</u> Discussion was had concerning the construction of water lines in an area annexed to the City of Grand Junction when the annexation is not made by some one promoter or builder, such as the Fruitvale area. A plan whereby water lines, sewer lines, and other improvements would be put in as the area developed was discussed. City Attorney Ashby stated that he had been attending meetings with the Regional Planning Commission and the Fruitvale Sanitation District Board, and that matters concerning the installation of water and sewer lines had been discussed at these meetings.

Councilman Harper stated that he thought it would be wise to continue a former policy which the City had of installing water lines when an area is sufficiently developed to pay out on the lines, and in this way the mains are not all put in at once but are put in over a number of years so that the expense to the City would not be so large all at one time.

BUDGET. It was decided that the Budget would be discussed at an adjourned meeting to be held on Tuesday, Oct. 22nd, when it is expected that all members of the Council will be available for a meeting.

It was moved by Councilman Orr, duly seconded and carried that the meeting adjourn until Tuesday, October 22nd, at 7:30 P. M.

/s/ Helen C. Tomlinson City Clerk